

AGENDA OF MEETING

Purpose of Meeting:	Fire Standards Council Teleconference		
Date:	March 31, 2011	Location:	Teleconference- 1-800-315-6338 Code 5052# 5500 E. Tudor Rd- DPS Crime Lab Meeting Room
Time:	11:30am-12:30pm		
Agenda Version	110324 V0		
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I. Call to Order- Chair – Buddy Lane- Action			1130
A. House rules – Chair – Review, electronic devices/phones, breaks.			
II. Roll Call - Chair – Buddy Lane- Action			
Seat A/Greg Coon- Vice Chairman Seat B/ Bryan (Buddy) Lane- Chairman Seat C/ Al Stevens Seat D/ Brian C. Davis Seat E/ Michael Fish Seat F/ Chris Steeves Seat G/ Michael E. Nemeth		Seat H/ Robert Dennard Seat I/ John Downes Seat J/ David Gibbs Seat K/ Jodie M. Hettrick Admin.-Gordon Descutner Admin.- Aubrey Raby	*Absent/ excused
III. Approval of Agenda – Chair – Action			
IV. Approval of Minutes – Chair			
A. January 31, 2011			
V. Public Comment- Report			
A. General comments not otherwise listed on agenda			
VI. Unfinished Business – Chair - Action			1345
A. Special Committee report on AFSC seat request (Descutner) 1. Alaska Professional Firefighter Association seat representation request 2. Alaska Fire Chiefs Association seat representation request			
VII. New Business – Chair - Action			1215
A. Host IFSAC Conference in 2013 B. Implement fee schedule modification on July 1, 2011 1. Eliminate “IFSAC” fee designation (currently \$15) 2. Include “General Application” fee (recommend \$15) for all certification levels (covers all associated seals for accredited levels) 3. Include fee for request for copies on file: \$10 per certificate, maximum fee of \$20 per individual file			
VIII. Review list of Action Items - Chair – Review			
A. Responsible person(s) developed from this meeting.			
IX. Future Agenda Items - Chair – Review			
X. Next Meeting - Chair – Report			
A. Fairbanks- Monday September 19, 2011.			
XI. Adjourn - Chair – Action			1230